

B10 - Change of director or secretary details

Add director / secretary

Notice of change of directors or secretaries or in their particulars

Date change(s) take(s) effect 31 May 2017

Company Details

Company Number 369511

Company Name GOOGLE IRELAND HOLDINGS UNLIMITED COMPANY

Give notice of the following change(s)

1

Type of event Commencement of relationship

Type of relationship Director-Alternative

Particulars of director / secretary (1)

1 Commencement of relationship Director-Alternative

Type of entity Individual Non-Resident within EEA

Individual details

Surname FLIPPEN

Forename JOHN

Other Forename ALLISON

Country Of Nationality UNITED STATES

Date of Birth 25 August 1970

Business Occupation Attorney

Address 88 Lexington Avenue
Unit 1202, NY 10016
United States

Alternate director for

Surname ALAN RUBENSTEIN

Forename KENNETH

Particulars of persons verifying the contents of the form

Sign this form with certificate/certificates No
issued by Revenue Online Services
(ROS).

I hereby certify that the particulars contained in this form
are correct and have been given in accordance with the
Notes on Completion of the statutory Form B10.

Details of Person(s) who are certifying that the information provided is correct

Type Of Signature Secretary

Type of entity Self

Individual details

Surname YI

Forename KENNETH

Particulars of the presenter

Reference 203359

Presenter Details

Type of entity Irish Registered Company

Name Matheson

Care Of Name Matheson

Address 70 Sir John Rogerson's Quay
Dublin 2
Ireland
Ireland

Email Address matheson@matheson.com

Telephone No. 01 232 2000

Fax Number 01 232 3333

DX Number 2/Dublin

DX Exchange

Legal References

Collective Citations:

Companies Act 2014

Legal Function Performed:

Notice of change of directors or secretaries or in their particulars

Act: Companies Act 2014

Section 149(8)

Presenter:

Matheson
70 Sir John Rogerson's Quay
Dublin 2
Ireland
Ireland



B10 Submission Number: 12001999

B10 Company Number: 369511

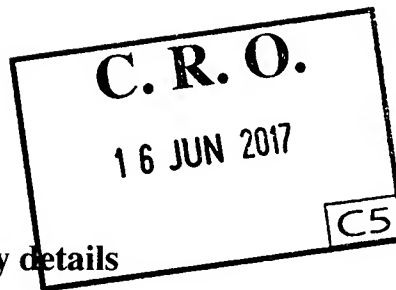
Company Name: GOOGLE IRELAND
HOLDINGS UNLIMITED COMPANY

Contact Person:

Matheson
Tel: 01 232 2000
Email: matheson@matheson.com

Send To Details:

Companies Registration Office
O'Brien Road
Carlow



Signature Page

B10 - Change of director or secretary details

Signature of the person(s) who is (are) certifying that the information provided is correct

Secretary: KENNETH YI

June 9, 2017
Date

Please ensure that the consent page is signed, dated and attached to this signature page.

Legal References:

Collective Citations

Companies Act 2014
Section: 149(8)

There is no fee required for this submission

Please ensure this signature page is signed and returned to the CRO.



Ref: 27863C7CB68D0BB07B50D2BB7343013E



Page 1 of 2

crXML (90)

1

...

.

.

.

.

Presenter:

Matheson
70 Sir John Rogerson's Quay
Dublin 2
Ireland
Ireland

B10 Submission Number: 12001999

B10: Company Number : 369511

Company Name: GOOGLE IRELAND
HOLDINGS UNLIMITED COMPANY

Contact Person:

Matheson
Tel: 01 232 2000
Email: matheson@matheson.com

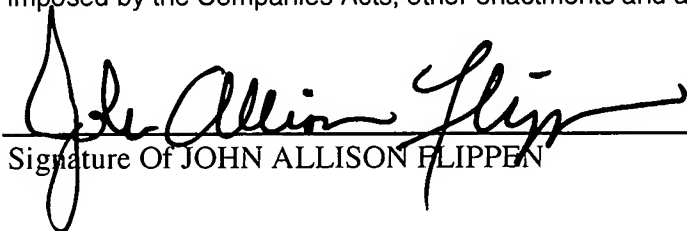
Send To Details:

Companies Registration Office
O'Brien Road
Carlow

Consent Page - These documents will be sent back if they are not signed and dated.

I hereby consent to act : GOOGLE IRELAND HOLDINGS UNLIMITED COMPANY

As director of the aforementioned company and I acknowledge that as director I have legal duties and obligations imposed by the Companies Acts, other enactments and at common law.



Signature Of JOHN ALLISON FLIPPEN

5/12/17

Date

